



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

Saturday March 19th, 2016 10:30 AM
Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK
GRAFTON, MA
2016 MAR 17 PM 10 18

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 10:00 Meeting called to order.
- 10:05 Meeting Minutes - Vote required
- 10:10 Future Meeting Schedule - Suggested April 16th
- 10:15 Departure Charter Retail Ops. Update - Chairman
- 10:30 26 Providence Road - Update - Chairman
- 11:00 DOR Bulletin re: Cable Funds - Mr. Hassinger
- 11:15 Conference Room A and F updates - Mr. Berger
- 11:30 Shure SCM810 Mixer returned/installed
- 11:45 Access Report
- 11:50 Public Relations Report
- 11:55 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 12:00 Meeting Adjourns.